

**State of Illinois
Health Facilities and Services Review Board**

525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)
www.hfsrb.illinois.gov

A G E N D A

(M-316) – **FINAL** (per 2 IAC 1925.240)
Final Agenda will be posted no later than
9:00 A.M. Friday, March 25, 2016 at the
Health Facilities and Services Review Board's office
and at the meeting location.
Bolingbrook Golf Club
2001 Rodeo Drive
Bolingbrook, Illinois

- 1. PUBLIC PARTICIPATION REGISTRATION: 9:00 A.M. – 10:30A.M.**
- 2. CALL TO ORDER: Tuesday, March 29, 2016 - 10:00 A.M.**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF TRANSCRIPTS: February 16, 2016**
- 5. EXECUTIVE SESSION**
 - A. LEGAL UPDATE
- 6. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
 - A. Referrals to Legal Counsel
Decatur Memorial Hospital, Project #14-046
 - B. Final Orders
Little Company of Mary Hospital and Health Centers, Chicago HFSRB #16-02
 - C. Other
Ottawa Pavilion HFSRB numbers 12-09, and 14-01 Project numbers 09-048 and 12-063
Advanced Ambulatory Surgical Treatment Center, HFPB #07-023 and Project #96-041
- 7. PUBLIC PARTICIPATION GUIDELINES**
- 8. PUBLIC PARTICIPATION**
- 9. ITEMS APPROVED BY THE CHAIRWOMAN**
 1. Permit Renewal Project #13-057 Parkview Home, Freeport 14-Month Renewal (4/30/16 to 6/17/17)
 2. Permit Renewal Project #13-070 DaVita Belvidere Dialysis 14-Month Renewal (4/30/16 to 6/17/17)
 3. Permit Renewal Project #14-056 St. Anthony's Hospital, Effingham 18-Month renewal (6/16/17 to 12/21/18)
 4. Permit Renewal Project #12-011 Rush University Medical Center 18-Month Renewal (6/30/16 to 12/31/17)
 5. Alteration to Permit #14-056 St. Anthony's Memorial Hospital – Effingham
 6. Alteration to Permit #15-005 Presence Lakeshore Gastroenterology – Des Plaines
 7. Obligation Extension #14-056 St. Anthony's Hospital, Effingham

NOTICE: THIS MEETING WILL BE ACCESSIBLE TO PERSONS WITH SPECIAL NEEDS IN COMPLIANCE WITH PERTINENT STATE AND FEDERAL LAWS UPON NOTIFICATION OF ANTICIPATED ATTENDANCE. PERSONS WITH SPECIAL NEEDS SHOULD CONTACT **BONNIE HILLS** AT THE HEALTH FACILITIES AND SERVICES REVIEW BOARD OFFICE BY TELEPHONE AT (217) 782-3516 (TTY # 800-547-0466 FOR HEARING IMPAIRED ONLY) OR BY LETTER NO LATER THAN **March 25, 2016.**

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8. Exemption #E-11-016 - Decatur Digestive Disease Center (CHOW)
9. Exemption #E-12-016 - Naperville Surgical Centre (CHOW)
10. Exemption #E-13-016 – Tri-Cities Surgery Center (CHOW)
11. Exemption #E-14-016 – Salt Creek Surgery Center (CHOW)
12. Exemption #E-15-016 – Greenville Regional Hospital (CHOW)

10. ITEMS FOR STATE BOARD ACTION:

- A. PERMIT RENEWAL REQUESTS (none)
- B. EXTENSION REQUESTS (none)
- C. ALTERATION REQUESTS (none)
- D. DECLARATORY RULINGS/OTHER BUSINESS (none)
- E. HEALTH CARE WORKER SELF-REFERRAL ACT (none)
- F. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS (none)
- G. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

NO OPPOSITION NO FINDINGS

Item	Opposition	Facility	City	Number	
G-01	No	Fresenius Medical Care Belleville Establish 12 Station ESRD Facility	Belleville	15-062	_____
G-02	No	DaVita O'Fallon Dialysis Establish 12-Station ESRD Facility	O'Fallon	16-004	_____

OPPOSITION and or FINDINGS

Item	Opposition	Facility	City	Number	
G-03	Yes	Palos Community Hospital South Campus MOB Establish MOB	Orland Park	16-001	_____
G-04	No	Gottlieb Memorial Hospital Establish 20-Bed Rehab Service	Melrose Park	15-060	_____

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G-05	No	Loyola University Medical Center Discontinue Rehab Service	Maywood	E-036-15	_____
G-06	Yes	Franciscan St. James Health Modernization/Expansion	Olympia Fields	16-005	_____

OPPOSITION and or FINDINGS

Item	Opposition	Facility	City	Number	
G-07	Yes	Franciscan St. James Health Chicago Heights – Discontinue Hospital	Chicago Heights	E-033-15	_____
G-08	No	Northwest Endo Center Establish Single Specialty ASTC	Arlington Heights	16-003	_____
G-09	No	Schaumburg Surgery Center Establish Multi-Specialty ASTC	Schaumburg	16-007	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

H-01	Yes	Alden Estates of New Lenox Establish 140 Bed LTC Facility	New Lenox	15-051	_____
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11. OTHER BUSINESS

12. RULES DEVELOPMENT

a. 1120 Rules

13. OLD BUSINESS (none)

14. NEW BUSINESS

- A. Financial Report
- B. Legislative Update

15. ADJOURNMENT

FOR TRANSCRIPTS OF THIS MEETING CONTACT:

**Illinois Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor
Springfield, Illinois 62761
(217)782-3516**

16. NEXT MEETING:

May 10, 2016 Location: Normal

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17. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2016		
June 21, 2016	Bolingbrook	Bolingbrook Golf Club
August 2, 2016	Normal	Marriott Conference Center
September 13, 2016	TBD	TBD
October 25, 2016	Bolingbrook	Bolingbrook Golf Club
December 6, 2016	Bolingbrook	Bolingbrook Golf Club

GLOSSARY OF ABBREVIATIONS	
AMI	Acute Mental Illness
ADRD	Alzheimer's Disease and Related Disorders
ASTC	Ambulatory Surgical Treatment Center
Bldg.	building
Cath.	Catheterization (as in Cardiac Catheterization)
CCRC	Continuing Care Retirement Community
Comm.	Community
Const.	Construct
Ctr.	Center
CON	Certificate of Need
Dis.	Discontinue
ED	Emergency Department
ESRD	End Stage Renal Disease
Est.	Establish
Hlth.	Health
Hosp.	Hospital
ICF/DD	Intermediate Care Facility for the Developmentally Disabled
ICU	Intensive Care Unit
LDR	Labor-Delivery-Recovery
LTACH	Long-term Acute Care Hospital
LTC	Long Term Care
MOB	Medical Office Building
Med/Surg	Medical-Surgical
NIC	Neonatal Intensive Care
OB	Obstetric
OR	Operating Room
Peds	Pediatrics
Rehab	Rehabilitation
SNF	Skilled Nursing Facility
Swing beds	Acute care beds certified for extended care category of service
TBA	To Be Announced

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